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U.S. District Court Eastern District of New York (Brooklyn) CIVIL DOCKET FOR CASE #: 1:19-cv-02904-MKB-SMG

Cui v. Federal Bureau of Investigation Assigned to: Judge Margo K. Brodie

Referred to: Magistrate Judge Steven M. Gold Cause: 05:552 Freedom of Information Act

Date Filed: 05/16/2019 Jury Demand: None

Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

Plaintiff

Jizi Cui represented by Daniel Walter Worontzoff

The Worontzoff Law Office, PLLC 41-31 Main Street, Suite 101 Flushing, NY 11355

718-539-8881 Fax: 718-539-8883

Email: worontzofflawoffice@gmail.com

ATTORNEY TO BE NOTICED

Plaintiff

Shoumei Kan represented by Daniel Walter Worontzoff

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Fengzhe Jin represented by Daniel Walter Worontzoff

(See above for address)

ATTORNEY TO BE NOTICED

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Defendant

Federal Bureau of Investigation Headquarters Office

represented by Kathleen Anne Mahoney

United States Attorneys Office Eastern District of New York 271 Cadman Plaza East Brooklyn, NY 11201-1820

(718)254-6026 Fax: (718)254-6081

Email: Kathleen.Mahoney@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2019	1	COMPLAINT against Jizi Cui, Shoumei Kan, Fengzhe Jin, Federal Bureau of Investigation Headquarters Office filing fee \$ 400, receipt number ANYEDC-11487952 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by Jizi Cui. (Attachments: # 1 Civil Cover Sheet, # 2 Proposed Summons) (Worontzoff, Daniel) (Entered: 05/16/2019)

05/20/2019		Case Assigned to Judge Margo K. Brodie and Magistrate Judge Steven M. Gold. Please download and review the Individual Practices of the assigned Judges, located on our <u>website</u> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Davis, Kimberly) (Entered: 05/20/2019)
05/20/2019	2	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Davis, Kimberly) (Entered: 05/20/2019)
05/20/2019	3	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Davis, Kimberly) (Entered: 05/20/2019)
05/20/2019	4	Summons Issued as to Federal Bureau of Investigation Headquarters Office. (Davis, Kimberly) (Entered: 05/20/2019)
05/23/2019	<u>5</u>	SUMMONS Returned Executed by Shoumei Kan, Jizi Cui, Fengzhe Jin. Federal Bureau of Investigation Headquarters Office served on 5/22/2019, answer due 7/22/2019. (Worontzoff, Daniel) (Entered: 05/23/2019)
10/09/2019		STATUS REPORT ORDER: Counsel shall file a letter reporting on how he intends to proceed with the case by October 17, 2019. Ordered by Magistrate Judge Steven M. Gold on 10/9/2019. (Gillespie, Saudia) (Entered: 10/09/2019)
10/11/2019	<u>6</u>	Letter Letter in Response to Status Report Order by Jizi Cui, Fengzhe Jin, Shoumei Kan (Worontzoff, Daniel) (Entered: 10/11/2019)
10/16/2019	7	ORDER requiring plaintiffs to serve the United States Attorney for the Eastern District of New York within 30 days of this Order for the reasons stated in the attached Memorandum and Order. Ordered by Magistrate Judge Steven M. Gold on 10/16/2019. (Clancy, Emma) (Entered: 10/16/2019)
10/16/2019	8	SUMMONS Returned Executed by Shoumei Kan, Jizi Cui, Fengzhe Jin. (Worontzoff, Daniel) (Entered: 10/16/2019)
11/15/2019	9	ANSWER to 1 Complaint, by Federal Bureau of Investigation Headquarters Office. (Mahoney, Kathleen) (Entered: 11/15/2019)
11/18/2019	10	SCHEDULING ORDER: An in-person initial conference will be held at 10:00 a.m. on December 4, 2019 before the undersigned in Courtroom 13-D South. Counsel for all parties must attend. Plaintiffs' counsel is directed to immediately confirm this conference date and time with defendant's counsel. Adjournment requests will not be considered unless made in accordance with this Court's Individual Rules. Ordered by Magistrate Judge Steven M. Gold on 11/18/2019. (Attachments: # 1 Chamber's Individual Rules) (Gillespie, Saudia) (Main Document 10 replaced on 11/18/2019) (Gillespie, Saudia). (Main Document 10 replaced on 11/18/2019)
12/04/2019	11	Minute Entry: Initial Conference Hearing held on 12/4/2019 before Magistrate Judge Steven M. Gold. Carroll for plaintiffs, Mahoney for defendant. Having recently received additional details from plaintiffs' counsel, defendant will conduct a further search for responsive records. COUNSEL WILL SUBMIT A JOINT LETTER ON THE STATUS OF THE ACTION INDICATING HOW THEY INTEND TO PROCEED BY FEBRUARY 3, 2020. (Gillespie, Saudia) (Entered: 12/05/2019)